

Little Traverse Bay Bands of Odawa Indians
Liquor & Tobacco Licensing Board
Regular Meeting
December 13, 2017

Present: William A. Denemy, Board Member
Julie Janiskee, Board Member
Phil Harmon, Board Member

Absent: None

Guests: None

- Meeting called to order at 12:05 PM by consensus
- Orientation was given to newly appointed Board Member Phil Harmon on current operational procedures of this Board. Board will continue to function under consensus protocol.
- There was no old business
- Discussion was held regarding the need to update all pertinent forms with new Board Member information
- The Board acknowledged receipt of the Odawa Casino Mackinaw Liquor and Tobacco license request.
- The Board agreed to forward the OCM License request to Legal for recommendations and further actions needed for approval. Concern was complying with the adopted Michigan Alcohol laws that apply per the compact. Ms. Janiskee will coordinate this process. The Board will move as quickly as possible to facilitate this license approval process.
- Discussion was held regarding Liquor and Tobacco violations, specifically Minor in Possession, are they referred to the Board? No record could be found mandating that action. Ms. Janiskee will bring the issue to Legal's attention for their opinion. The Board will then take the actions necessary to comply with that opinion.
- Discussion was held regarding the licensing renewal process. By consensus it was agreed that at least 30 days in advance of a current license expiration date this Board will send out renewal applications to the parties whose license is scheduled to expire.
- Public Comment was opened by consensus at 12:34 PM. There was no public comment. Public Comment was closed at 12:35 PM.
- The 12/13/17 meeting stipend was approved by consensus.
- Next meeting will be decided at a later date on an as needed basis
- The meeting was adjourned at 12:40 PM. Agreed by consensus.